



Children & Families Commission

202 Mira Loma Drive, Oroville, CA 95965 530.538.7964 Fax: 530.538.2165 Web: ccfc.ca.gov/butte Email: cfc@buttecounty.net

Butte County Children and Families Commission (BCCFC)

Meeting Agenda

Friday, March 19, 2004 – 8:30 AM to 12:00 PM

Butte County Department of Employment & Social Services, Training Room, 202 Mira Loma Drive,
Oroville, CA

Item 1 Introductions and Agenda Review (8:30) DISCUSSION

Item 2 Consent Calendar ACTION

The following items were addressed during previous Commission meetings. Staff has identified them as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.

DRAFT January 15, 2004 Meeting Minutes

Item 3 Administration Committee Report (8:45)..... DISCUSSION / ACTION

- A. Proposal for Special Funding / Drug Endangered Children Program
- B. Membership Term Expirations
- C. Annual Statewide Conference Attendance
- D. Annual Outside Audit Selection
- E. 2004/2005 *DRAFT* Annual Revenue & Expenditure Budgets

Item 4 Strategic Plan & Evaluation Committee Report (9:15) DISCUSSION / ACTION

- A. Request for Qualifications – Evaluation Contractor Selection

Item 5 Contract Awards Committee Report (9:45)..... DISCUSSION

- A. Request for Funding Proposals

BREAK

Item 6 Community Outreach Committee Report (10:30) DISCUSSION / ACTION

- A. Annual Conference
- B. Community Outreach Committee Membership
- C. Development of Media Outreach Plan
- D. County Commissioner Advocacy

Item 7 Staff Report (11:00)..... DISCUSSION

Item 8 Legal Counsel – Conflict of Interest Training (11:30) DISCUSSION

PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM

Commissioners: Patricia Cragar Jane Dolan Marian Gage Mark Lundberg Sandra Machida
Karen Marlatt Linda Moore Phyllis Murdock Gene Smith Alternates: Jeff Fontana Mary Neumann





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Note: Order and time of agenda items are subject to change

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